

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000089798

Entity Name: BRITTEN-NORMAN, INC.

FILED
Sep 14, 2006
Secretary of State**Current Principal Place of Business:**220 MIRACLE MILE
230
CORAL GABLES, FL 33134**Current Mailing Address:**P. O. BOX 145238
FL
CORAL GABLES, FL 33114 US**New Principal Place of Business:**150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134**New Mailing Address:**150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134 US

FEI Number: 20-3039859

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CARMONA, LUIS M
220 MIRACLE MILE
SUITE 230
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**CARMONA, LUIS M
150 ALHAMBRA CIRCLE
1260
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: LUIS M. CARMONA

09/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: CARMONA, LUIS M
Address: 220 MIRACLE MILE, SUITE 230
City-St-Zip: CORAL GABLES, FL 33134 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: CARMONA, LUIS M
Address: 150 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS M. CARMONA

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date